

Board of Selectmen
REGULAR MEETING
September 15, 2015 – 4:00 PM
Town Hall
REVISED AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 New Business

Discuss and act upon:

- 4.1** Appointment of Trustees to the Jonathan Trumbull Jr. House Museum, LLC.
- 4.2** Endorsement of the grant submission of Phase III of renovations to the Jonathan Trumbull Jr. House Museum.
- 4.3** Presentation by Emil Thomen on Clean Energy Communities Program.
- 4.4** A revised job description for the Town Planner.
- 4.5** A revised job description for the Director of Public Works.
- 4.6** A Resolution to authorize the First Selectman to sign the DOT Master Municipal Agreement for Rights of Way Projects.
- 4.7** Repair to the hand railings on the ramps at Town Hall.
- 4.8** Authorizing the First Selectman to enter into a contract for reclamation of Waterman Road.
- 4.9** Replacement of damaged gutters at the Fire Safety Complex.
- 4.10** Renewal of the contract for Janitorial Maintenance Services for Town Buildings to Richard's Floor Finish.
- 4.11** Approval of the contract for \$5,800.00 to All Washed Up to paint exterior of Community Center and replace three vents on side peaks, funds to come from Community Center Fund #204.
- 4.12** Purchase of replacement computer, monitors and displayport splitter at Town Hall, totaling \$1,790.00, funds to come from TIP.
- 4.13** 2016 Regular Meeting Schedule
- 4.14** The start time for Town Meetings.

5.0 Financials

- 5.1** Review Monthly Expenditure Report.

6.0 Departmental Update

7.0 Minutes

Discuss and act upon:

- 7.1** Approving the minutes from the August 13, 2015 Special Meeting.
- 7.2** Approving the minutes from the August 17, 2015 Special Meeting.
- 7.3** Approving the minutes from the August 24, 2015 Special Meeting.

8.0 Old Business

9.0 Resignations

10.1 Resignation of Brenda Bennett, WPCA Administrator

10.0 Appointments

Discuss and act upon:

10.1 An appointment to the Commission on Aging.

10.2 Re-appointments to the WPCA.

11.0 Police Report

12.0 Tax Refunds

13.0 Executive Session: Personnel Matter

14.0 Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman